

**Aging and Disability Resource Center of Waukesha County
Advisory Board**

**Thursday, January 5, 2012 @ 9:30 a.m.
Human Services Center Conference room G137
500 Riverview Avenue
Waukesha, WI 53188**

A G E N D A

1. Call to Order
2. Public Comments
3. Approval of Corrected Minutes of November 3, 2011 and Minutes of December 1, 2011
4. Educational Segment – SPARKS from ACAP – Voter IDs and Transportation
5. Establish committee to review Board by-laws
6. Selection of a Board Parliamentarian
7. ADRC Manager's Report
8. State Aging Advisory Committee Report
9. Greater Wisconsin Agency on Aging Resources (GWAAR) Report
10. Coalition of Wisconsin Aging Groups (CWAG) Report
11. Health and Human Services Board Report
12. Advisory Board Chair Report
13. Other Business/Updates
14. Adjournment